

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
April 09th, 2012 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 03/26/12.
- b) Bill claim list.
- c) Request from Bixby Optimist Club to waive the daily permit fees for the annual Fishing Derby at Lake Bixhoma on May 12th, 2012.
- d) Request from Eagle Scouts to host a fishing derby at Bixhoma Lake and waive any fees for April 28, 2012 from 9:00 am to 1:00 p.m.
- e) Purchase order to Goddard Enterprises in the amount of \$4,000 for repair of emergency storm sirens.
- f) Bixby Municipal Court monthly report for March 2012.
- g) Emergency water truck rental for Moore property in the amount of \$5,000 for the Moore property. Funds to be taken from Phase II Bentley Park Bond Project.

REGULAR MEETING

- I. Consideration and presentation of a resolution honoring the service of Lonnie Jeffries on the Bixby Board of Adjustment. Erik Enyart
- II. Discussion and possible action to approve an ordinance amending City Code Section 13-2B-1 and adopting new Floodplain Maps for the City of Bixby as required by FEMA. Erik Enyart
- III. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
- IV. Discuss and/or approve purchase from Exacom Inc. in the amount of \$35,335.75 for recording system. Funds will come from E-911 fund. Ike Shirley
- V. Discuss and/or approve purchase from Harris Corporation in the amount of \$31,968.75 for 11 new portable radios. Ike Shirley
- VI. Discuss and/or take action on Change Order No. 3 for modifications to the Bixby City Hall Interior Renovations in the amount of \$7,173. Jared Cottle
- VII. Discuss and/or take action authorizing staff to proceed with design and pricing for modifications to the Bixby City Council Chambers as part of the City Hall Interior Renovations project. Jared Cottle
- VIII. Consider and take action on an ordinance amending Bixby City Code, Title 4, "Health and Sanitation", Chapter 2, "Food Code", adopting new Food Code regulations consistent with Oklahoma State Department of Health regulations for Food Service Establishments. Patrick Boulden
- IX. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Patrick Boulden
- X. Motion to enter into Executive Session and recess the regular meeting. Mayor Bowen
- XI. Executive Session:
 - a. Discuss negotiations and interest arbitration involving representatives of firefighter employees, International Association of Fire Fighters (IAFF) Local 2651 and proposed a new collective bargaining agreement with IAFF Local 2651. Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307. B. 2.
 - b. Discuss ongoing negotiations involving representatives of police officer employees, Fraternal Order of Police (FOP) Lodge 189 for a new collective

bargaining agreement with FOP Lodge 189. Oklahoma Open Meeting Act,
Title 25 Oklahoma Statutes, Section 307.B.2.

- XII. Motion to reconvene regular meeting and exit Executive Session. Mayor Bowen
- XIII. Consider approval and take any necessary action on a new collective bargaining agreement with International Association of Fire Fighters (IAFF) Local 2651 governing a term for Fiscal Year 2012 through Fiscal Year 2014. Mayor Bowen
- XIV. Take any necessary action in regards to negotiations involving representatives of police officer employees, Fraternal Order of Police (FOP) Lodge 189 for a new collective bargaining agreement. Mayor Bowen
- XV. City Manager's Report Doug Enevoldsen
- XVI. New Business Mayor Bowen
- XVII. Adjournment Mayor Bowen

Dated this 5th day of April 2012, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Municipal Building
116 W Needles Ave., Bixby, OK 74008
April 09th, 2012
Time: Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 03/26/12.
- b) Bill Claims List.

BPWA
REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 5th day of April 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk

BIXBY INDUSTRIAL TRUST AUTHORITY
Trust Meeting
Municipal Building
116 W. Ave., Needles
Bixby, Ok 74008
April 09, 2012
TIME FOLLOWING-BIXBY PUBLIC WORKS MEETING

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

REGULAR MEETING

I. Approval of:

Mayor Bowen

a. Minutes dated 03-26-12.

II. Adjournment

Mayor Bowen

Dated this 5th day of April 2012, at 5:00 p.m. at City Hall, 116 W. Needles Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott
City Clerk